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PERTINENT INFORMATION

14.

....The members of the Board of Directors as of 1940 were as follows:

Herman J. Abs, Chairman

Also, Member Board of Management, Deutsche Bank

Member Board of Directors, Maschinenbau A. G., Bochum

EPA, A.G., Berlin


Rudolph Karstadt, A. G., Berlin

Luxemburger Unionbank Anon. Ges., Luxemburg

Metallgesellschaft, A.G., Frankfurt A/Main.

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